Our Ref: SRN/TDJ

20th July 2026

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange
04-01 West Block, World Trade Centre
Echelon Square
Colombo 01.

Dear Madam,

SERENDIB LAND PLC (THE COMPANY) – DISCLOSURE PERTAINING TO CHANGES TO BOARD SUB COMMITTEES IN TERMS OF RULE 9.10.3 OF THE LISTING RULES OF THE COLOMBO STOCK EXCHANGE (CSE)

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange on Corporate Disclosure read together with Rule 9.10.3, we wish to inform you that the Board Sub Committees, namely, the Audit Committee, Remuneration Committee, Nomination and Governance Committee and the Related Party Transactions Review Committee, were reconstituted by a Circular Resolution of the Board of Directors of Serendib Land PLC (the Company), passed on 20th July 2026.

The new composition of the said Board Sub Committees effective 20th July 2026, is as follows:

Audit Committee

(i) Mr. Mohan Joseph Ratnayake (Chairman) – Independent Non-Executive Director
(ii) Mr. Thirunavukarasu Someswaran – Non-Executive Director
(iii) Mr. Premarajah Pranavan – Independent Non-Executive Director

Remuneration Committee

(i) Mr. Premarajah Pranavan (Chairman) – Independent Non-Executive Director
(ii) Mr. Mohan Joseph Ratnayake – Independent Non-Executive Director
(iii) Mr. Rajiv Dharmendra – Independent Non-Executive Director

Nomination and Governance Committee

(i) Mr. Mohan Joseph Ratnayake (Chairman) – Independent Non-Executive Director
(ii) Mr. Gajendrakumar Ponnambalam – Non-Executive Director
(iii) Mr. Premarajah Pranavan – Independent Non-Executive Director

Ms. Nilupa Perera
Chief Regulatory Officer
Colombo Stock Exchange 20th July 2026

Related Party Transactions Review Committee

(i) Mr. Premarajah Pranavan (Chairman) – Independent Non-Executive Director
(ii) Mr. Mohan Joseph Ratnayake – Independent Non-Executive Director
(iii) Mr. Rajiv Dharmendra – Independent Non-Executive Director

Yours faithfully,

S N Law Corporate Secretaries (Pvt) Ltd

Director
Secretaries to the Company